

**KOMERČNÍ BANKA, a. s.**

P.O. BOX 839

114 07 PRAHA 1

Fax No.: 420- 2- 24229483

Tel.No.: 420- 2 - 224 32005

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Registration No.

82- 4154

**FACSIMILE MESSAGE**

SUPPL

To: *Securities and Exchange Commission, Division of Corporate Finance, 450 Fifth Street, N.W. - Washington D. C. 20549*

Attn: **Special Counsel, Office of International Corporate Finance**

Fax No.: **001 202 9429 525**

From: **Ms Sylva Floríková,**

**Compliance**

**Komerční banka, a. s., Prague, Czech Republic**

Number of pages : **2**

(including this page)

Date: **10. 10. 2002**

Subject: **New Vice Chairman of a Board of Directors**



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Dear Sirs,

We are sending you announcement of new Vice Chairman of a Board of Directors.

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FINANCIAL

Yours Sincerely,

**Sylva Floríková**

**Director of Compliance**

dlw 11/20



Prague 1, Na Příkopě 33/969, postal code 114 07

Registration Number 45 31 70 54

Incorporated in the Register of Companies Maintained with the Municipal Court of Prague, Section B, File No. 1360

## Notification

The Board of Directors of Komerční banka, a.s. elected Mr. Guy Poupet as the Vice-Chairman and Deputy CEO at its meeting held on 9 October 2002. Mr. Alexis Juan, CEO, entrusted him with the responsibility for Retail Banking (Marketing, Distribution Channels), Investment Banking (Capital Market and Corporate Banking), Information Technology, Operations and Support Services.

The Board of Directors of Komerční banka, a.s. consists of the following members:

**Alexis Juan**, Chairman and CEO, **Guy Poupet**, Vice-Chairman and Deputy CEO, **Patrice Cheroutre**, **Peter Palečka**, **Matúš Púll**, **Philippe Rucheton**, members of the Board.

the Board of Directors of Komerční banka, a.s.